



# Manorama Industries Limited

KHASRA No. 2449-2618  
Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin : 493445

November 09, 2024

To,  
The Manager  
Listing Department  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited  
("NSE")**  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai 400  
051

**Scrip Code: 541974**  
**ISIN: INE00VM01036**

**Symbol: MANORAMA**  
**ISIN: INE00VM01036**

## **Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In continuation to our intimation of outcome of Board Meeting dated May 12, 2024, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Wholly Owned Subsidiary of the Company has been incorporated on Wednesday, November 06, 2024 in Ghana with the name "**MANORAMA SAVANNA GHANA LTD**" as mentioned in Annexure I enclosed herewith and the certificate of Incorporation issued by respective regulatory authority was received by the Company on Friday, November 08, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

We request you to take the above information on record.

Thanking You.

**For Manorama Industries Limited**

**Deepak Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No: A48707**



Encl: As above.

### Corporate Office :

F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail : [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Tel.: +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

### Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,  
Fairtrade, Organic, FSSAI  
A Government of India Recognized Star Export House.

### Registered Office :

Office No. 701, 7th Floor, Bonanza Building,  
Sahar Plaza Complex,  
Andheri Kurla Road, Andheri East,  
Mumbai, Maharashtra - 400059  
Tel. 022 22622299, 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GSTIN - 27AAECM3726C1ZR



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## Annexure I

Sl. No.	Particulars	Details			
		Name of the entity in Burkina Faso	Authorised Capital	Paid-up Capital	Turnover
I.	Name of the target entity, details in brief such as size, turnover etc.	MANORAMA SAVANNA GHANA LTD	GHC 1,00,00,000	GHC 80,00,000	Not Applicable
II.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			
III.	Industry to which the entity being acquired belongs.	Food & Cosmetic Industry (Trading)			

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IV.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Wholly Owned Subsidiary Company is incorporated in Ghana with primary objective to expend business of the Company.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	The Incorporation of Wholly Owned Subsidiary Company has been done as per the laws applicable in Ghana.
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital in Cash.
VIII.	Cost of acquisition or the price at which the shares are acquired.	GHC 80,00,000 (GHC Eighty Lakh only)

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IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscribed by the Company
X.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Date of Incorporation: Wednesday, November 06, 2024

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GSTIN - 27AAECM3726C1ZR

Reg No. CS178171124



TIN : C0064759717

## Certificate of Incorporation

I hereby certify that

**MANORAMA SAVANNA GHANA LTD**

is this day incorporated under the Companies Act, 2019 (Act 992) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 6<sup>th</sup> day of November 2024

For: Registrar of Companies